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Dated: November 3, 2022

The Secretary

Corporate Relationship Department

BSE Limited

Phiroze Jeejebhoy Towers

Dalal Street, Fort

Mumbai - 400001

Dear Sir/Madam,

Ref: Security Code: 531255

Sub: <u>Board Meeting for taking on record the Un-audited Financial Results for the Quarter ended 30th September, 2022</u>

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Un-audited Financial Results for the Quarter ended 30th September, 2022 will be taken on record by the Board of Directors at its Registered office at Kolkata on Friday, 11th November, 2022.

This is for your information and records.

Thanking You.

Yours truly,

FOR PARAGON FINANCE LIMITED

SANJAY KUMAR GUPTA

Company Secretary